DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LIQUID DROP DISCHARGE HEAD, LIQUID DROP DISCHARGE DEVICE, AND IMAGE FORMING DEVICE

FORMING DEVI	<u>ice</u>				
the specification ((check one)	of which:				
	is	attached hereto.			
	<u>X</u> wa	s filed on <u>Februa</u>	ry 23, 2005 as		
	Application	on Serial No. <u>PCT/.</u>	<u> IP2005/003443</u>		
	and was a	mended			
			(if applicable)		
including the clai	ms, as amende e duty to disclo	d by any amendmer se to the U.S. Paten	the contents of the a nt referred to above. nt and Trademark Of e 37, Code of Federa	fice all informati	on known to
Section 365(b) of any PCT Internat listed below. I had	any foreign ap ional Applicati we also identifi onal Applicati	pplication(s) for pat on which designate ed below any foreig	e 35, United States ent or inventor's cer d at least one country gn application for po date before that of t	rtificate, or Section of vother than the United the orther than the United the orther than the	on 365(a) of Inited States s certificate,
Prior Foreign Ap	plication(s)			Priority Cla	aimed
<u>Number</u>	Country		Filing Date	<u>Yes</u>	<u>No</u>
Patent Application	n(s)				
2004-057044	<u>JAPAN</u>	<u>I</u>	March 2, 2004	<u>X</u>	_

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Attomey Docket No. 2271/75406

Provisional Application No.	Filing Date	<u>Status</u>
	1 mul 25 II u 10u	and Code Species 120 of new Height State
Application(s), or Section States listed below. Insofar disclosed in any such prior United States Code, Section Trademark Office all inform Code of Federal Regulation	365(c) of any PCT Internal as this application discloses Application in the manner 1112, I acknowledge the dunation known to me to be mos Section 1.56, which becan	tes Code, Section 120 of any United States ional Application(s) designating the United and claims subject matter in addition to that provided by the first paragraph of Title 35 y to disclose to the United States Patent and sterial to patentability as defined in Title 37 ye available between the filing date(s) of such hal filing date of this application:

And I hereby appoint

Ivan S. Kavrukov (Reg. No. 25,161); Christopher C. Dunham (Reg. No. 22,031); William E. Pelton (Reg. No. 25,702); Peter J. Phillips (Reg. No. 29,691); Wendy E. Miller (Reg. No. 35,615); Richard S. Milner (Reg. No. 33,970); Robert T. Maldonado (Reg. No. 38,232); Richard F. Jaworski (Reg. No. 33,515); and Paul Teng (Reg. No. 40,837)

and each of them, all c/o Cooper & Dunham LLP of 1185 Avenue of the Americas, New York, New York 10036, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Declaration and Power of Attorney Page 3

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Please address all communications, and direct all telephone calls, regarding this application to:

Customer Number 23432 Cooper & Dunham, LLP 1185 Avenue of the Americas New York, New York 10036 Tel. (212) 278-0400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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